

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006901

FILED
Feb 17, 2011
Secretary of State

Entity Name: SOUL FITNESS STUDIO HEALTH & WELLNESS CENTER INC

Current Principal Place of Business:

9560-5 LEM TURNER RD
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

1125 CESERY BLVD
STE 4
JACKSONVILLE, FL 32211 US

Current Mailing Address:

9560-5 LEM TURNER RD
JACKSONVILLE, FL 32208 US

New Mailing Address:

FEI Number: 27-3118099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRY, JANICE
9560-5 LEM TURNER RD
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

CURRY, JANICE
1125 CESERY BLVD STE 4
JACKSONVILLE, FL 32211 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JANICE CURRY

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRENCH, KEIONA
Address: 3690 KIRK PATRICK CIRCLE WEST #6
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: VPD
Name: CURRY, JANICE
Address: P.O. BOX 3244
City-St-Zip: JACKSONVILLE, FL 32206 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JANICE CURRY

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date